

REGULAR SESSION APRIL 30, 2014

This day the Board of Morrow County Commissioners met in their office at 80 North Walnut St., Ste. A, Mt. Gilead, Ohio with the following members present: Mr. Whiston, Mr. Harden and Mr. Miller

Public in attendance: Randa Wagner, Morrow County Sentinel

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Miller, who then proceeded with the business at hand. The following matters came before the Board for their consideration and approval.

IN THE MATTER OF
APPROVAL OF THE MINUTES
OF REGULAR SESSION OF APRIL 28, 2014: 14-R-220

Mr. Harden made a motion to approve the minutes of regular session of April 28, 2014, as recorded in the Commissioners Journal # 44.

Mr. Whiston duly seconded this motion.

Roll Call Vote: .., Mr. Whiston., “yea” .., Mr. Harden., “yea” .., Mr. Miller .., “yea”

IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 14-R-221

Mr. Miller made a motion to approve payment of bills numbered 1 through 133 as submitted by the Morrow County Auditors office.

Mr. Whiston duly seconded this motion.

Roll Call Vote: .., Mr. Whiston., “yea” .., Mr. Harden., “yea” .., Mr. Miller .., “yea”

IN THE MATTER OF
PAY-INS: 14-R-222

The following pay-ins were made to Mary M. Holtrey, Morrow County Auditor:

Pay-in # 1688 Payment from Ketterman residents for sewer maintenance and operations 121-121-40100 \$22.48
Pay-in # 1689 Ketterman-City of Galion portion 121-121-40300 \$106.76
Pay-in # 1690 Payment from Johnsville residents for sewer debt reserve portion 100-101-20100 \$29.45
Pay-in # 1691 Johnsville sewer maintenance and operations portion 100-101-40100 \$335.40
Pay-in # 1692 Johnsville sewer debt retirement portion 100-101-50100 \$197.15
Pay-in # 1696 Proceeds from courthouse renovation bond, after expenses were paid 178-178-59900 \$4,802.12
Pay-in # 1713 Payment from Johnsville residents for sewer debt reserve portion 100-101-20100 \$9.00
Pay-in # 1714 Johnsville sewer maintenance and operations portion 100-101-40100 \$102.00
Pay-in # 1715 Johnsville sewer debt retirement portion 100-101-50100 \$60.00
Pay-in # 1717 Reimbursement from CORSA insurance for vehicle damages 001-100-71209 \$293.30

IN THE MATTER OF
APPROVAL OF DRAWDOWN REQUEST OF FUNDS: 14-R-223

At the request of Patricia Davies, Director of Operations, a motion was made by Mr. Miller to approve the following drawdown request of funds:

Grant Number	Activity Name	Amount Requested	Approved Budget	Balance of Budget
B-C-12-1CB-2	New Construction	\$20,000.00	\$22,000.00	\$2,000.00
Total Requested		\$20,000.00		

Mr. Harden duly seconded this motion

Roll Call Vote: .., Mr. Whiston., “yea” .., Mr. Harden., “yea” .., Mr. Miller .., “yea”

IN THE MATTER OF
APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN
MORROW COUNTY COMMISSIONERS, MORROW COUNTY JOB & FAMILY SERVICES,
MORROW COUNTY TRANSPORTATION COLLABORATIVE/WHEELS TO WORK &
MORROW COUNTY HOSPITAL: 14-R-224

Mr. Miller moved the adoption of the following Memorandum of Understanding:

MEMORANDUM OF UNDERSTANDING

I. PARTIES

This document constitutes an agreement between the Morrow County Commissioners (hereinafter referred to as “MORROW CO. COMMISSIONERS ”), Morrow County Job & Family Services (hereinafter referred to as “MCJFS”), Morrow County Transportation Collaborative/Wheels to Work (hereinafter referred to as MCTC/WTW and the Morrow County Hospital (hereinafter referred to as “MCH”).

II. RESPONSIBILITIES

MORROW CO. COMMISSIONERS has the responsibility of making sure that the maintenance and lawn care at facilities herein described are kept in prestige condition utilizing any and all means available.

III. PURPOSE

The purpose of this Memorandum of Understanding is to define all requested party responsibilities in the lawn care and relative equipment for county properties.

IV. AUTHORITIES

A. MORROW CO. COMMISSIONERS has the authority to render a maintenance and lawn care agreement with MCJFS and MCH under the following authorities:

- 1. As a party in whom authority is vested as County Commissioners.

B. MCJFS-MCTC/WTW has authority to participate in the maintenance and lawn care agreement with MORROW CO. COMMISSIONERS and MCH under the following authorities:

- 1. As a party in whom authority is vested as director.

C. MCH has the authority to participate in the maintenance and lawn care agreement with MORROW CO. COMMISSIONERS and MCJFS under the following authorities:

- 1. As a party in whom authority is vested as chief executive officer.

V. MUTUAL INTEREST OF PARTIES

Together, the Parties will collaborate on the lawn care of county properties named in this agreement, equipment provided as described and maintenance of equipment as indicated in this document.

VI. RESPONSIBILITIES OF THE PARTIES

A. General

1. MORROW CO. COMMISSIONERS will provide two new lawnmowers: One for use at the Morrow County Hospital and the Community Services Building and one for use at the Morrow County Jail. MORROW CO. COMMISSIONERS will provide and maintain equipment for use at the Morrow County Courthouse and the Morrow County Correctional Facility. The current lawnmower housed and used at the Community Services Building will be moved to the MCTC/WTW. Key employee for MORROW CO. COMMISSIONERS will be Mark Mathews.

2. MCH will house, maintain and utilize one of the new lawnmowers for the hospital grounds and Community Services building grounds. Services will include but is not limited to mowing, weed eating, spray and trimming and maintenance of new lawnmower. Key employee for MCH will be Mike Gale.

3. MCJFS will maintain equipment transferred to the MCTC/WTW grounds. They will provide lawn service labor at the Morrow County Courthouse and Correctional Facility using MCTC/WTW personnel and TANF workers.

VII. PROHIBITIONS

No party shall exceed or change any part of said agreement without express consent and knowledge of all parties.

VIII. APPORTIONMENT OF COSTS

Any true costs arising from this activity between MORROW CO. COMMISSIONERS , MCJFS and MCTC/WTW will be covered under separate agreement as allowable under the annual property lease. MCH will provide in-kind contribution of time and maintenance of equipment in exchange for usage of equipment for lawn care needs listed.

IX. PERIOD OF AGREEMENT AND MODIFICATION/TERMINATION

This Agreement will become effective when signed by all parties. The Agreement is ongoing but may be amended at any time by written mutual agreement of all parties. Any party may terminate this Agreement by providing thirty (30) days written notice, by personal delivery or certified mail return receipt requested to the other party. In the event this Agreement is terminated, each party shall be solely responsible for the payment of any expenses it has incurred. This Agreement is subject to the availability of funds of both MORROW CO. COMMISSIONERS ,

MCJFS, MCTC/WTW and MCH.

IN WITNESS WHEREOF the parties, having agreed upon the terms and conditions specified in this Memorandum of Understanding, do hereby affix their signatures to this Memorandum.

s/Don Wake
Morrow Co JFS
MCTC/WTW

Date: 4/24/14

s/Richard Miller
Morrow Co. Commissioner

Date: 4/28/14

s/Christopher Truax
Morrow Co. Hospital

Date: 4/29/14

Mr. Whiston duly seconded this motion

Roll Call Vote: .., Mr. Whiston., “yea” .., Mr. Harden., “yea” .., Mr. Miller .., “yea”

**IN THE MATTER OF
SUPPLEMENTAL APPROPRIATION- FORFEITED LAND: 14-A-027**

WHEREAS, an amended official certificate of estimated resources was received by the Morrow County Commissioners, from the Morrow County Budget Commission, in the amount of \$2,081.50;

THEREFORE, at the request of Mary Holtrey, Morrow County Auditor, a motion was made by Mr. Harden to approve the amended official certificate of estimated resources and appropriate from the amended certificate to the following account:

111-111-10000	Forfeited Land Surplus	\$2,081.50
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Mr. Whiston duly seconded the motion

Roll Call Vote: .., Mr. Whiston., “yea” .., Mr. Harden., “yea” .., Mr. Miller .., “yea”

**IN THE MATTER OF
PROCLAMATION IN RECOGNITION OF SHERRY GRUBER: 14-R-225**

Mr. Whiston moved the adoption of the following proclamation:

PROCLAMATION

WHEREAS, SHERRY GRUBER, has faithfully served Morrow County for over 15 years; and

WHEREAS, she has done a great service of dedication and committed work to better Morrow County and its residents; and

WHEREAS, she has made the County a better place to live and work in and has tirelessly served at the behest of many Commissioners and assisted the other elected officials; and

WHEREAS, she will be missed and long adored for making the workplace a joy to be at;

THEREFORE BE IT RESOLVED, that Tom Harden, Tom Whiston, and Dick Miller as the current Commissioners of Morrow County do hereby express their heartfelt gratitude and thanks; and

THEREFORE BE IT FURTHER RESOLVED, that they recognize May 1st at 1:30 p.m. as a time of remembrance and celebration for a job well done; and

THEREFORE BE IT FURTHER RESOLVED, that they give her and her family best wishes for a wonderful retirement and time to seek other endeavors; and

We the County Commissioners do Proclaim and Resolve this well deserved Resolution of Recognition upon SHERRY GRUBER this 30th day of April in the year of our Lord 2014.

BOARD OF MORROW COUNTY COMMISSIONERS

s/Tom E. Whiston	s/Tom E. Harden	s/Richard J. Miller
Tom E. Whiston	Tom E. Harden	Richard J. Miller

Mr. Harden duly seconded this motion

Roll Call Vote: .., Mr. Whiston., “yea” .., Mr. Harden., “yea” .., Mr. Miller .., “yea”

There being no further matters to bring before the board, a motion to adjourn was made by Mr. Harden and duly seconded by Mr. Whiston.

Roll Call Vote: .., Mr. Whiston., “yea” .., Mr. Harden.., “yea” .., Mr. Miller .., “yea”

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS